

NORTH BEND CITY COUNCIL MINUTES

March 15, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Elwood, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

Councilmember Gothelf **MOVED**, seconded by Councilmember Pettersen to pull the following items from the consent agenda and move to the main agenda for discussion:

AB16-031 – Motion Authorizing Contract with Tetra Tech for Design & Construction Management for WWTP UV System Project

AB16-032 – Motion Authorizing Purchase of Equipment for WWTP UV System

AB16-033 – Motion Authorizing Purchase of City Vehicle from WA State DES

The motion **PASSED** 7-0.

CONSENT AGENDA:

Minutes – Council Meeting of March 1, 2016

Payroll – **March 4, 2015 – 27437** through **27443**, in the amount of **\$187,073.24**

Checks – **March 15, 2016 – 62470** through **62535**, in the amount of **\$281,299.83**

AB16-027 – Resolution 1711 Declaring Property Surplus

AB16-028 – Motion Authorizing Contract with BlueLine RE NB Sidewalk Project

AB16-029 – Motion Authorizing Work Order Amendment with Tetra Tech RE Bendigo Right Turn Lane Project

AB16-030 – Motion Authorizing Contract Amendment with SHD RE Torguson Park

Councilmember Gothelf **MOVED**, seconded by Councilmember Pettersen to approve the consent agenda as amended. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave S, corrected a comment made during the March 1st Council meeting regarding the number of attendees at the recent district convention for Key Club members. Additionally, he encouraged those interested to attend the weekly Kiwanis meetings held at Mt Si Golf Course on Thursday mornings.

Rob Wotton, Umpqua Bank Manager, 146 W 2nd Street, reported the second Affordable Housing Forum would be held on March 30, 2016 from 2 to 6 p.m. at the Umpqua Community Room. Additionally, he commented on parking issues as they relate to development and affordability.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Overview of Comprehensive Sewer Facility Plan

Audio: 9:15

Tetra Tech Representative John Markus provided a presentation regarding the Waste Water Treatment Plant which included a history of the facility, current deficiencies in the collection system and facility, and proposed options for improvements to the facility related to site alternatives and preliminary site plans.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the March 10th meeting was provided.

Parks Commission

A report of the February 24th meeting was provided.

Economic Development Commission

No report.

Community & Economic Development Committee – Councilmember Pettersen, Chair

A report of the February 23rd and March 15th meetings were provided.

Finance & Administration Committee – Councilmember Rosen, Chair

A report of the March 1st meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

No report. The next meeting is scheduled for April 12, 2016.

Transportation & Public Works Committee – Councilmember Loudonback, Chair

A report of the March 9th meeting was provided.

Council Workstudy – Mayor Pro Tem Loudonback

A report of the February 23rd Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the March 12th meeting was provided.

INTRODUCTIONS:

AB16-034 – Public Hearing, Ordinance 1578 Adopting Interim Zoning Regulation RE CLDR Zone **Audio: 47:50**

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on Ordinance 1578 – Adopting Interim Zoning Regulations RE CLDR at 7:50 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:50 p.m.

AB16-035 – Public Hearing, Ordinance 1580 Extending Interim Zoning Regulations RE Commercial Truck Centers & Parking **Audio: 49:23**

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Extending Interim Zoning Regulations regarding Commercial Truck Centers and Parking at 7:52 p.m.

The following individuals spoke regarding the Interim Zoning Regulations:

Dave Olson, 440 Main Ave. S

Lia Gunderson, 46630 SE North Bend Way

Samuel Rodabough, 11820 Northup Way, Suite E200, Legal Counsel for Rogers Group Properties I, LLC

Paula Lodahl, 435 SE Maple Drive

Patrick Baker, 9325 372nd Ave. SE, Snoqualmie

Mayor Hearing closed the Public Hearing at 8:03 p.m.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-035, an ordinance extending interim zoning regulations prohibiting new commercial truck travel centers and parking, as a first and final reading. The motion **PASSED** 7-0.

AB16-036 – Ordinance Amending NBMC 18.10 Special Districts RE Tanner Junction MPOD **Audio: 1:04:18**

Senior Planner Burrell provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Volken to table AB16-

036, an ordinance amending North Bend Municipal Code Chapter 18.10.025, Special Districts, as it pertains to the Tanner Junction Master Plan Overlay District. The motion **PASSED 7-0**.

**AB16-037 – Motion Authorizing On-Call Contract with Zipper
Geo Associates**

Audio: 1:22:49

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Pettersen to approve AB16-037, authorizing an on-call professional services contract with Zipper Geo Associates, LLC. The motion **PASSED 7-0**.

**AB16-031 – Motion Authorizing Contract with Tetra Tech for Design &
Construction Management for WWTP UV System Project**

Audio: 1:24:53

No staff report was provided.

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve AB16-031, authorizing a contract with Tetra Tech, Inc. to Provide Design, Construction Administration, and SCADA Integration Services for the Improvements to the Wastewater Treatment Plant Ultraviolet Disinfection System, in a form and content approved by the City Attorney, in an amount not to exceed \$185,713. The motion **PASSED 7-0**.

**AB16-032 – Motion Authorizing Purchase of Equipment for WWTP
UV System**

Audio: 1:26:56

No staff report was provided.

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve AB16-032, authorizing the purchase of equipment from Ferguson for the WWTP Ultraviolet Disinfection System, in the amount of \$31,810.13, plus any applicable sales tax and shipping charges. The motion **PASSED 7-0**.

**AB16-033 – Motion Authorizing Purchase of City Vehicle from
WA State DES**

Audio: 1:28:29

No staff report was provided.

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to postpone to a later date consideration of AB16-033, authorizing the purchase of a vehicle in the amount of \$28,662.80 (plus any applicable sales tax and freight charges) from Washington State DES and the Mayor to sign any applicably related contracts in a form and content acceptable to the City Attorney. The motion **PASSED 7-0**.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kostanich thanked citizens for their engagement regarding recent issues and for taking to time to provide public comment during the Council meeting.

Councilmember Volken commented on decisions related to growth and the importance of Council's establishment of a coherent strategy regarding this significant issue.

Councilmember Elwood echoed Councilmember Kostanich's comments and elaborated on Councilmember Volken's comments regarding growth and development. Additionally, he announced the play "Becky's New Car" at Valley Center Stage would be closing this weekend.

City Administrator Lindell provided a brief report on funding for downtown projects and thanked Mayor Hearing and staff for their efforts related to the various projects. Additionally, she thanked Public Works staff for their efforts during the recent wind storm.

Councilmember Loudenback echoed Councilmember Kostanich's comments and encouraged all to celebrate St. Patrick's Day safely.

Mayor Hearing spoke regarding the following items:

- Yard Waste Recycling Program @ Public Works – select Saturdays, 8 a.m. – Noon
- King County Thread Cycle Campaign
- March 29th Informational Meeting for Silver Creek Neighborhood RE Public Sewer

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:42 p.m. to discuss property negotiations, pursuant to RCW 42.30.110(1)(b). The Executive Session was expected to last 20 minutes, to be followed at its conclusion by possible action.

At 9:00 p.m. Community & Economic Development Director Estep announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 10 minutes.

The regular meeting was reconvened at 9:08 p.m.

Councilmember Loudenback **MOVED**, seconded by Councilmember Elwood to authorized the Mayor to execute an Assignment of Deed of Trust in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

ADJOURNMENT:

Councilmember Loudenback **MOVED** to adjourn, seconded by Councilmember Rosen.
The motion **PASSED** 7-0.

The meeting adjourned at 9:09 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk